

**Montana Shared Catalog Fall Members Meeting  
Thursday, October 6, 2016 in Helena, Montana  
Carroll College, Rice/Avila/DeSmet Room (in the lower Campus Center)**

**9:00-9:30**      Welcome, New Libraries, Executive Board Introductions, MSC Staff Introductions  
Housekeeping  
Kathy Robins will be our minute taker this fall  
Roll Call will be taken by Mark Wetherington

Approval of Spring 2016 Minutes    **Action Item: Vote on Meeting Minutes**

**9:30-9:45**      MSC Executive Board on the Work Plan Progress Report  
Ad Hoc Committee on Cooperative Cataloging

**9:45-10:00**    Reorganization Summary Presentation

**10:00-10:15**   Courier Cost Sharing Proposal Update

**10:15-10:30**   Break

**10:30-10:45**   Content Management Committee Update

**10:45-11:15**   MSL Commission's Strategic Plan Process

**11:15-11:45**   System Updates

**11:45-12:45**   Lunch

**12:45-1:00**    MSC Executive Board report on the examination of the Cost Sharing Formula

**1:00-1:15**      Training updates and the MSC Curriculum

**1:15-2:00**      Server location update

**2:00-2:30**      Public Comments, Announcements  
Adjourn **Action Item: Vote to Adjourn**

**2:30-3:30**      Executive Board wrap-up

**Next Meeting: Helena, Dates TBD, Spring 2017**